

Morongo Basin Municipal Advisory Council

To Third District Supervisor James C. Ramos

AGENDA

Regular Open Session Meeting – 6:30 P.M. Monday May 9, 2016

Joshua Tree Community Center, 6171 Sunburst Ave., Joshua Tree, CA 92252

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call: Seat 1: Pioneertown: Michelle Myers; Seat 2: Yucca Mesa, Tom Ziegert; Seat 3: Landers: Richard Lutringer; Seat 4: Joshua Tree, Mark Lundquist; Seat 5: Flamingo Heights, Lib Koenig; Seat 6: Desert Heights: Pat Flanagan; Seat 7: Wonder Valley, Teresa Sitz; Seat 8: Morongo Valley, Gayle Swarat; Seat 9: Copper Mountain Mesa, Mary Helen Tuttle
- D. Adoption of Agenda
- E. Approval of minutes of April 11, 2016 meeting.
- F. Call for Public Comment
At this time, anyone may comment on items not on the agenda that are of interest to the public and within the jurisdiction of the MAC. The MAC is prohibited by law from taking action on matters not on the agenda. Comment may be offered on items on the agenda when those items come up for discussion or action. A limit of 3 comments per item and 3 minutes per comment may be imposed. In all cases, if you wish to speak, please submit a REGISTRATION CARD to the SECRETARY and proceed to the podium when recognized by the Chair. Speakers should address the MAC as a whole; comments to individual delegates and/or staff are not appropriate for this venue.
- G. Public Safety Reports
 - 1. County Fire
 - 2. CAL Fire
 - 3. CHP
 - 4. Sheriff's Department
- H. PRESENTATION
Ana Gamiz, Director, Policy and Community Affairs, Housing Authority of San Bernardino, will present an agency overview.
- I. Local citizens have filed appeals challenging two recent San Bernardino Planning Commission project approvals in Joshua Tree. The Altamira project calls for 248 houses on 115 acres between Alta Loma and Sunny Vista Drive in South Joshua Tree. The Joshua Tree Solar Farm would be located on the 110 acres of the former Roy Williams Airport in the Sunfair Community. Thomas Fjallstram will present for the JT Solar Farm and Janet Johnston for the Altamira project. Comment cards will be available.
- J. Reports by members of the MAC
- K. Adjournment:

San Bernardino County is committed to ensuring persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, contact the BOS office at least three business days prior to the meeting.